



Central Stickney Fire Protection District
4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

Office
708/496-1268
Fax
708/496-1160

Bruce Zelasko, President
Fortino Carrillo, Treasurer
Karl Frixen, Secretary

November 13, 2025

The Central Stickney Fire Protection District Board held its Regular Monthly Meeting on November 13, 2025, at the Central Stickney Fire House, 4951 S. Lotus Avenue, Stickney Township, Illinois, 60638.

The Pledge of Allegiance was said.

ROLL CALL

Fortino Carrillo
Karl Frixen
Bruce Zelasko

ALSO PRESENT

Brian McMahon, Chief
Mike Cainkar, Attorney
Sue Staneart, Recording Secretary

Mr. Zelasko called the meeting to order at 6:27 P.M.

PUBLIC INPUT

Christine Julius, CPA, from the firm of Joseph R. Julius, LTD. Certified Public Accountants presented the Board with the Annual Audit Report for the fiscal year ending March 31, 2025.

Ms. Julius explained that all of the Service Fees have gone up over the last three years expenses. Everything else looks good on the 3-year Summary. They have issued a "Clean" Opinion for the District.

She reviewed the Balance Sheet by Funds on page 13, adding that the district is in a strong cash position. She pointed out the Statement of Revenue by Funds on page 15.

Ms. Julius highlighted the Capital Assets being Depreciated on page 26, noting that there's \$228,000 Capitalized this year.

The IMRF Pension Plan on page 27 is in a good position.

Page 31 shows \$150,000 in Liability and how the market affects this.

Pages 35 & 46 are the Budget to Actual, and there is nothing of concern there.

Page 37 shows the 10-year Schedule for IMRF.

Page 45 is the Tax Levy for the Year.

Page 46 has the Bond Payoff Schedule.

Overall, everything looks good.

Ms. Julius asked if anyone had any questions for her.

Mr. Zelasko asked if there were any questions.

There were no questions.

The Board thanked her for the presentation.

APPROVAL OF MINUTES

Mr. Zelasko motioned, seconded by Mr. Frixen, to approve the October 9, 2025, Regular Meeting Minutes.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

APPROVAL OF BILLS

Mr. Zelasko motioned, seconded by Mr. Carrillo, to approve payment of the October 2025 Bills Payable with a total disbursement of \$34,038.38.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

ATTORNEY'S REPORT

Mr. Cainkar said that he has the Levy Ordinance under New Business.

TREASURER'S REPORT

Mr. Carrillo read the following Treasurer's Report dated September 2025:

Opening Balance for October 1, 2025 \$ 773,818.84

DEPOSITS

10/1/2025	Medical Reimbursement	7,747.73
10/3/2025	Foreign Fire Insurance	5,828.21
10/3/2025	Food & Flowers Club	280.00
10/6/2025	Medical Reimbursement	933.00
10/7/2025	Medical Reimbursement	1,010.56
10/7/2025	Medical Reimbursement	569.05
10/14/2025	State Property Replacement Tax	15,099.27
10/16/2025	Medical Reimbursement	458.69
10/17/2025	Medical Reimbursement	117.01
10/27/2025	Medical Reimbursement	458.69
10/29/2025	Medical Reimbursement	117.01
10/30/2025	Medical Reimbursement	987.60
10/30/2025	Medical Reimbursement	687.97
10/30/2025	Liberty Insurance Refund	63.03
TOTAL DEPOSITS FOR OCTOBER, 2025		<u><u>\$ 34,357.82</u></u>

EXPENDITURES

PAYROLL, TAXES, IMRF, FEES	62,280.77
BILLS PAID	<u>30,038.38</u>
TOTAL EXPENDITURES FOR OCTOBER, 2025	<u><u>\$ 92,319.15</u></u>

CLOSING STATEMENT BALANCES FOR OCTOBER 31, 2025:

CHECKING 2	\$ 133,641.24
CHECKING 3	\$ 288,914.04
SAVINGS	<u>\$ 301,196.43</u>
TOTAL	<u><u>\$ 723,751.71</u></u>

Mr. Zelasko asked the Chief if we had paid the Ambulance off yet.

Chief McMahon answered Not yet. Checking Account #3 is to pay for the new ambulance.

Mr. Zelasko motioned, seconded by Mr. Frixen, to approve and accept the Treasurer's Report.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

CHIEF'S REPORT

Chief McMahon reported that there were 55 total calls for the month of October, 2025.

Fire:	30	Ambulance:	25
In-town Fires:	13	In-town:	17
M/A Fires:	17	M/A:	8

Fuel used: Gasoline: 66.3 gallons Diesel: 44 gallons
 No major incidents in town to report.

Vehicle, Equipment, and House Maintenance & Other:

- Three members still on leave of absence (Linane, Sanchez-Molina, Quijada)
- Hiring 1 Single Role Paramedic Logan Rooney
- We still have some open shifts. Still trying to recruit new Paramedics.

Engine 905 had four water valves rebuilt. McQueen sent out a mechanic who completed the repairs.

Sahs School Fire Prevention Week visits went great.

The open house and pancake breakfast went great.

Car 901 and Car 903 went in for oil changes.

Car 903's siren stopped working. It was taken to the radio shop in Berwyn, and a new siren box was installed.

A909 will be going in for an oil change and 2 new front tires in November.

The Santa Around Town Parade will be scheduled for Sunday, December 14th dusk.

No new news about the delivery of the new ambulance. Possibly in December.

Mr. Zelasko motioned, seconded by Mr. Frixen, to approve the Chief's Report.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
 Nays: None.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Cainkar reported that there is a 2.9% tax cap limit, but we levy for up to 4.83% to capture any new property, so you'll probably see 2.3% or so.

Mr. Zelasko motioned, seconded by Mr. Frixen, to approve and adopt Ordinance No. 2-2025, an Ordinance Providing for the Levying, Assessment and Collection of Taxes for Corporate and Other Purposes in the Central Stickney Fire Protection District for the Fiscal Year Beginning April 1, 2025 and Ending March 31, 2025.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

CORRESPONDENCE

None.

EXECUTIVE SESSION

None.

ADJOURNMENT


Mr. Zelasko motioned, seconded by Mr. Carrillo, to adjourn the meeting.

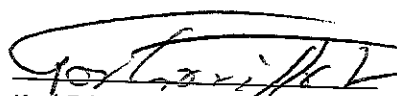
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

The meeting was adjourned at 6:46 P.M.

Respectfully submitted,


Bruce Zelasko, President


Karl Frixen, Secretary